

Message Text

CONFIDENTIAL

PAGE 01 STATE 292893

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ORIGIN SEC-01

INFO OCT-01 ARA-06 ISO-00 L-03 EB-07 SS-15 TRSE-00 /033 R

DRAFTED BY SEC - E.HERLIHY:JV

APPROVED BY L/ARA:F.WILLIS

ARA/CAR - J. THYDEN

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R 011704Z DEC 76

FM SECSTATE WASHDC

TO AMEMBASSY NASSAU

C O N F I D E N T I A L STATE 292893

E.O. 11652: GDS

TAGS: EFED, EFIN, BF

SUBJECT: SEC INVESTIGATION OF ICD

1. SEC REQUESTS EMBASSY OBTAIN FROM AN APPROPRIATE OFFICIAL OF GCOB CONFIRMATION THAT IT HAS NO OBJECTION TO PRICE WATERHOUSE AND CO., NASSAU, BAHAMAS PRODUCING DOCUMENTS FOR THE SEC CONCERNING ICD WITH RESPECT TO THE MATTERS CURRENTLY BEING INVESTIGATED BY THE SEC.

2. WE ASSUME BY NOW GCOB IS WELL AWARE OF EXTENSIVE DEALINGS AND NEGOTIATIONS BETWEEN ICD AND THE SEC AND, THEREFORE, BASIS FOR SEC REQUEST. SEC IS SEEKING UNEQUIVOCAL EXPRESSION OF GCOB VIEWS ON THIS POINT BECAUSE IT HAS RECEIVED UP TO NOW CONFLICTING DESCRIPTION OF PRECISE GCOB POSITION FROM DIFFERENT SOURCES.

3. IF EMBASSY HAS CAUSE FOR NOT PROCEEDING WITH SEC REQUEST, PLEASE ADVISE DEPARTMENT. ROBINSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, INVESTIGATIONS, PRICES
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Draft Date: 01 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: coburnhl
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Handling Restrictions: n/a
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Margaret P. Grafeld
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04 MAY 2006

Review Media Identifier:
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TAGS: EFIN, BF, WATERHOUSE & CO
To: NASSAU
Type: TE
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